



## **MINUTES of the BOARD OF TRUSTEE'S MEETING**

DATE: September 20, 2010  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center  
Board Meeting Room, Second Level

### **Call to Order**

President Schiller presided and called the meeting to order.

### **Roll Call**

Members present:

Mr. Norman Schiller  
Mrs. Mary Ellen Fedder  
Ms. Nancy Gerstenecker

Members absent:

Mr. Gary Keller  
Mr. Thomas Wells  
Mrs. Virginia York  
Mrs. Alice Hayes

Others present:

Barbara Rhodes, Director  
Julie Haake  
Nancy Coats  
Linda Amizich  
Lisa Patterson  
Stephani Pulse

Due to lack of a quorum to conduct business according the Illinois State Statutes 75 ILCS 16/30-50, all discussion or voting items on the agenda for the September 20, 2010 meeting where bypassed and will be relegated to the October 18, 2010 meeting agenda.

President Schiller recognized the group of individuals who were in attendance. Ms. Haake explained that they were present to support the idea of a possible bookmobile that would serve the schools in the Unit 10 School District. Each person in her group spoke in turn to their interest in having their students receiving in school service from the library district through the use of the bookmobile and the wonderful educational opportunity that it would present. The Board members thanked the group and assured them that they will take the possibility of a bookmobile seriously.

President Schiller than dismissed the Board members.